

- for the record -

Please complete in typescript, or in bold black capitals.

CHEPOOD

DX 33050 Cardiff

DX 235 Edinburgh

**APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

OIII 1 000											,,			
Company Number Company Name in full			3889	016		<u></u>								
			GATEMATES LIMITED											
								Day	Day Month Year					
		Date of appointment	1   6	0   9	2   0   0	0 <sub>[</sub> 3	†Date Birth		2  5	0	7	1	9 9	7
Appointment form  Notes on completion	Appoint	ment as director	X as secretary Please mark the appropriate box. as a director and secretary mark to											
	NAME	*Style / Title												
appear on reverse.		Forename(s)												
	•	Surname	AXHOLME DIRECTORS LIMITED											
		Previous Forename(s)	Previous Surname(s)											
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	†† Us	ual residential address	AXHOLME HOUSE, NORTH STREET, CROWLE											
		Post town	SCUNTHORPE Postcode DN17 4NB											
	C	County / Region	NORTH LINCOLNSHIRE Country ENGLAND											
		†Nationality	ENGLISH †Business occupation LIMITED COMPANY											
†Other directorships (additional space overleaf)														
			I consent to act as ** director / secretary-of the above named company											
* Voluntary details. † Directors only.			S	s. Sh.				Da	te	/	6.	9.0	0Z	
			A director, secretary etc must sign the form below.											
**Delete as appropriate  Signed				Eweksled Pr Oxholine Serretaries La Date 16.9.03										
You do not have to give any contact			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)											
information in the box opposite but if you do, it will help Companies House to			AXHOLME HOUSE, NORTH STREET, CROWLE											
contact you if there is a query on the			SCUNTHORPE N LINCS DN17 4NB											
form. The contact information that you give will be visible to searchers of the			Tel											
public record			DX number DX exchange											
			When you have completed and signed the form please send it to the Registrar of Companies at:											

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

	Company Number	<del></del>		
† Directors only.	<sup>†</sup> Other directorships			
			,	

## **NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.